

CITY COUNCIL JOINT WORKSHOP MEETING
Tuesday, July 24, 2012 5:00 P.M.
Brewer City Hall Council Chambers

I. Call to Order. (Mayor Jerry Goss)

II. Roll Call. (City Clerk)

III. Pledge of Allegiance to the Flag of the United States of America.
(Mayor Goss)

1. Meeting with the Brewer High School District Trustees and the Brewer School Committee to discuss proposed renovations to Brewer High School.
2. Public Comments.
3. ADJOURN.

CITY COUNCIL REGULAR MEETING

Tuesday, July 24, 2012 6:00 P.M.

Brewer City Hall Council Chambers

I. Call to Order. (Mayor Jerry Goss)

II. Roll Call. (City Clerk)

III. Pledge of Allegiance to the Flag of the United States of America.

(Mayor Goss)

A. Minutes of May 29, 2012 Special Meeting and June 5, 2012 Regular Meeting. (Councilor Verow)

B. Awards, Petitions and Public Comments.

1. (2012-B034) RESOLVE, Recognize Notable Brewer Athlete Danny Coombs. (Councilor Verow)
2. (2012-B035) RESOLVE, Recognize Mary Lynne Hunter for Her 26 Years of Service to the City of Brewer.
(Mayor Goss, Councilors O'Connell, Ferris, Verow and Doughty)

3. Discussion: Ordinance on Fireworks. (Councilor Doughty)

4. Public Comments.

C. Consent Calendar.

1. (2012-A136) ORDER, Issue Municipal Release Deed to Judy B. Spake DBA Real Estate Services Successor of Shawn L. MacDougall, Pleasant Street. (Councilor Verow)
2. (2012-A137) ORDER, Issue Municipal Release Deed to Brian Perry, 52 Brimmer Street. (Councilor O'Connell)
3. (2012-A138) ORDER, Accept Donations to the Brewer Parks and Recreation Department for the Summer/Leagues Program. (Councilor Ferris)
4. (2012-A139) ORDER, Authorize the Release of a Temporary Construction Easement Granted by Hilary B. Graebert and Delores A. Craig. (Councilor Doughty)
5. (2012-A140) ORDER, Authorize a Permanent Easement to Bangor Hydro Electric Company for Pole Anchors and Guys on Elm Street. (Councilor Verow)
6. (2012-A141) ORDER, Rescind Order 2012-A133 Passed at the June 5, 2012 Regular Council Meeting.
(Councilor Doughty)
7. (2012-A142) ORDER, Authorize the City Manager, or His Designee, to Sign an Assent Agreement for a Natural Gas Installation in and Across a City Sewer Easement. (Councilor O'Connell)
8. (2012-A143) ORDER, Authorize the City Manager, or His Designee, to Sign an Easement for a Natural Gas Line Installation on the City Hall Property.
(Councilor Ferris)

9. (2012-A144) ORDER, Grant Approval to Schooners to Allow Patrons to Consume Alcohol at a Special Outdoor Event on the Establishment's Property. (Councilor Doughty)
10. (2012-A145) ORDER, Refer a Proposed Amendment to Article 12 Impact Fees, Section C of the City of Brewer Land Use Code (Chapter 24) to the City of Brewer Planning Board for a Hearing and Recommendation Within Sixty (60) Days After this Order Becomes Effective. (Councilor Verow)
11. (2012-A146) ORDER, Add City Council Order NOV2001-A05 (Impact Fees) as an Addendum to Chapter 38, Development Ordinance. (Councilor Verow)
12. (2012-A147) ORDER, Authorize Amendment to City's 401 Plan. (Councilor Ferris)
13. (2012-A148) ORDER, Authorize Appropriation of Funds for the Water Enterprise Account Wellness Program. (Councilor Doughty)
14. (2012-A149) ORDER, Authorize Appropriation of Funds for the Sewer Enterprise Account Wellness Program. (Councilor O'Connell)
15. (2012-A150) ORDER, Accept Donations of Books and Materials and Authorize Sale of Surplus Books and Materials. (Councilor Verow)
16. (2012-A151) ORDER, Authorize Set Offs Against Unpaid Taxes. (Councilor Ferris)
17. (2012-A152) ORDER, Authorize Termination of Parking Lot Lease with Brewer Federal Credit Union. (Councilor Doughty)
18. (2012-A153) ORDER, Accept Funds in Support of Bicentennial Celebration. (Councilor Ferris)
19. (2012-A154) ORDER, Authorize Issuance of the City's General Obligation Bonds to Finance Various Municipal Transportation and Infrastructure Projects and a Tax Levy Therefor. (Councilor O'Connell)
20. (2012-A155) ORDER, Authorize the City's General Obligation Bonds to Finance Upgrade to the City's Water Ozonation Plant, to Provide Ultraviolet Disinfection and a Tax Levy Therefor. (Councilor Doughty)
21. (2012-A156) ORDER, Authorize the Conveyance of the Former State Street and Middle School Properties and a Strip of Land in Front of the Former Middle School Property to Brewer Redevelopment LLC. (Councilor Ferris)

22. (2012-B036) RESOLVE, Ratify the Collective Bargaining Contract Between the City and the Firefighters of the Brewer Fire Department. (Councilor Doughty)

D. Monthly Reports. (Councilor Verow)

E. Nominations, Appointments, Elections.

1. (2012-B037) RESOLVE, Accept Resignation of Mary Lynne Hunter as Assessor of the City of Brewer. (Mayor Goss. Councilors O'Connell, Ferris, Doughty and Verow)
2. (2012-A157) ORDER, Appoint Ben Birch as Interim City Assessor of the City of Brewer. . (Mayor Goss. Councilors O'Connell, Ferris, Doughty and Verow)
3. (2012-B038) RESOLVE, Declare Results of the June 12, 2012 City of Brewer Charter Amendment Election, City of Brewer School Budget Approval Election and the State of Maine Primary Election. (Councilor O'Connell)
4. (2012-B039) RESOLVE, Confirm the City Manager's Appointment of Suesan Packer as the Part-Time Overseer-General Assistance Administrator and Confirm Andrew Varisco and Ken Hanscom as the Backup Overseer-General Assistance Administrators for the City of Brewer. (Councilor Verow)

F. Unfinished Business.

1. (2012-C008) Amend the General Assistance Ordinance to Incorporate Changes In Maximum Benefits. (Councilor Doughty) (posted 5/29/12)
2. (2012-C009) Amend Article VI, Section 6.8 (B) of the General Assistance Ordinance Adopted by the Municipal Officers in the City of Brewer to Incorporate the FY 2013 "Temporary" Housing Assistance Limit. (Councilor Verow)(posted 5/29/12)
3. (2012-C010) Amend Land Use Code, Chapter 24, Article 3 Zoning Districts, Section 307.1, Schedule of Dimensional Requirements, Item 4 Minimum Depth Frontage (feet) and Article 4 Performance Standards, Section 436 Yards and Setbacks, Sections 436.1 Through 436.6. (Councilor Verow)(posted 6/6/12)
4. (2012-C011) Amend Chapter 28 "The Brewer Sign Ordinance" of the Charter, Codes and Ordinances of the City of Brewer by Complete Substitution of the Chapter. (Councilor Verow)(posted 6/6/12)

G. New Business.

1. (2012-C012) Amend Chapter 31, Entitled Sewer and Pre-Treatment Ordinance, Article 12 “Schedule of Sewer Rates”, Section 1200 of the Charter Codes and Ordinances of the City of Brewer. (Councilor Ferris)
2. (2012-A158) ORDER, To Convene in Executive Session Pursuant to Title 1 M.R.S.A., § 405(6)(A) on a Personnel Matter. (Councilor O’Connell)
3. (2012-A159) ORDER, Convene in Executive Session Pursuant to Title 1, M.R.S.A. § 405(6)(A) on a Personnel Matter (City Manager’s Annual Evaluation). (Councilor Ferris)
4. (2012-A160) ORDER, Convene in Executive Session Pursuant to Title 1, M.R.S.A. § 405(6)(A) on a Personnel Matter (City Clerk’s Annual Evaluation). (Councilor Verow)

H. New Items with Leave of Council.

I. ADJOURN.